

BOARD OF PROFESSIONAL COUNSELORS AND THERAPISTS

OPEN SESSION

June 16, 2023

10.01.14.02 Public Attendance. B. Except in instances when a public body expressly invites public testimony, questions, comments, or other forms of public participation, or when public participation is otherwise authorized by law, a member of the public attending an open session may not participate in the session.

Google Meet Information

Meeting ID: meet.google.com/dcj-sfyt-ewg

Or dial: +1 252-352-0214

PIN: 620 633 664#

8:30 am DRC Committee

10:30 am Open Session

11:00 am Administrative Session

AGENDA

I. Call to Order/ Attendance

II. Review and Approve Minutes of April 21, 2023 and May 19, 2023

III. Review and Approve Agenda for June 16, 2023

IV. Reports

A. Chair, Winnie Moore, LCPC

i. Pre-Proposal Concept Paper

ii. CAC-AD Supervision Issue

iii. RFP Process

iv. ED recruitment update

B. Acting Executive Director, Nicki Drotleff, M.S., LCMFT

i. Staff Update

V. Board Counsel, Kristen Lim, JD

BOPCT Open Session Agenda

June 16, 2023

Page 2 of 2

VI. Committee Reports

A. Legislative/Regulations Committee; Karen Katrinic, LCMFT

B. Credentialing Committee; Elizabeth Guroff, LCMFT

C. Discipline Review Committee, Sharon Bolden, LCPC, LCADC

D. Alcohol & Drug Counselor Subcommittee, Mark Donovan, LCPC, LCADC

VII. Old Business

VIII. New Business

IX. Other/ Miscellaneous

X. Next Meeting: July 16, 2023, at 10:30 am

XI. Adjournment